

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

August 23, 2016

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### In Attendance

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Council Chairman Moses Freeman called the meeting to order at 3:00 p.m. in the Council Assembly Room. A quorum was present, including Vice Chair Jerry Mitchell and Councilpersons Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Chip Henderson and Ken Smith. Also present was Wade Hinton, City Attorney, and Nicole Gwyn, CMC, Clerk.

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### Others in Attendance

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Economic and Community Development (ECD): Donna Williams, Administrator

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### Approval of Minutes

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On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (August 16, 2016) were approved as published.

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### Ordinances (Final Reading) - Agenda Item 5A & 5B

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These items had been passed on first reading at the Council meeting last week. Upon no further questions from the Council, these issues were closed.

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### Ordinances (First Reading) – (None this week)

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### Resolutions – Agenda Item 7A & 7B

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There were no questions on these agenda items. Therefore, the issues were closed.

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### Resolutions – Agenda Item 7C

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Ms. Williams informed the Council about the temporary position being established under the Public Arts Division of ECD. She discussed applying for grants from Lyndhurst and Benwood foundations that will cover the salary of the position. She also mentioned the matching funds from the City planned to cover the benefits. Upon no questions, the issue was closed.

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### Resolutions – Agenda Item 7D, 7E, 7F, 7G, 7H & 7I

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These items had been read in committee meeting last week. Upon no further questions, the issues were closed.

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### Adjournment

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There being no further business, Chairman Freeman adjourned the meeting at 3:07 p.m.